

Message Text

UNCLASSIFIED

PAGE 01 THE HA 00909 220724Z

12

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 COME-00 CIAE-00 INR-07

NSAE-00 /027 W

----- 009227

R 211631Z FEB 75

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 5290

INFO AMCONSUL ROTTERDAM

AMCONSUL AMSTERDAM

UNCLAS THE HAGUE 0909

PASS TREASURY FOR DEPUTY COMPTROLLER, INTERNATIONAL, L'ENFANT
PLAZA

E.O. 11652: N/A

TAGS: EFIN, NL

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 017165

1. CENTRAL BANK DIRECTOR OF OFFICE OF BANK EXAMINATIONS,
H. KLUIN, ADVISES THERE ARE NO OBJECTIONS TO PROPOSED
VISIT. AS ON OCCASION OF PREVIOUS SUCH VISITS, HOWEVER,
KLUIN WOULD APPRECIATE EXAMINERS CALLING ON HIM OR HIS
DEPUTY PRIOR TO COMMENCEMENT OF ACTUAL EXAMINATIONS.

2. WHEN NAMES AND TRAVEL DATES OF EXAMINERS KNOWN,
PLEASE ADVISE SO THAT WE MAY FIX APPOINTMENTS WITH KLUIN'S
OFFICE. PLEASE ALSO ADVISE WHETHER EMBASSY ASSISTANCE IN
ARRANGING HOTEL ACCOMMODATIONS IS DESIRED.
GOULD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975THEHA00909
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750063-0897
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750222/aaaaatdd.tel
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 017165
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 22 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 SEP 2003 by ellisoob>; APPROVED <31 DEC 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, NL, US, NATIONAL BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006